



Washington State  
Department of Health  
Board of Osteopathic Medicine and Surgery  
Meeting Notice

Date: November 19, 2004

Time: 10:00 a.m.

Place: St. Francis Hospital  
34515 9<sup>th</sup> Avenue South  
Board Room  
Federal Way, Washington 98003

Contact Person: Arlene Robertson, Program Manager  
(360) 236-4945

**PLEASE NOTE: This agenda is subject to change. Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.**

Open Session

1. Call to Order
  - 1.1 Approval of Agenda
  - 1.2 Approval of Minutes
    - 1.2.1 October 15, 2004 meeting minutes
2. Correspondence
  - 2.1 Federation of State Medical Boards  
Annual needs assessment survey
3. Training
  - 3.1 Educational Workshop Series sponsored by the Federation of State Medical Boards: Promoting Balance and Consistency in the Regulatory Oversight of Pain Care  
Opportunity to receive current information on pain management.

4. Program Manager Reports
  - 4.1 Budget Report
5. Executive Director Reports
6. (Open Session) Settlement Presentations

Deliberations will be held in Executive Session  
(*Presentations are contingent upon agreements being reached between the parties prior to a board meeting.*)

Closed Session

7. Disciplinary Case Reviews - Reviewing Board Member Reports
  - 7.1 Statement of Allegations/Stipulation to Informal Disposition presentations (*Presentations are contingent upon agreements being reached between the parties prior to a board meeting.*)
8. Compliance Issues
9. Application Review

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than five days before the meeting. If you wish general information about this meeting, please call the program at (360) 236-4945. If you need assistance with special needs and services, you may leave a message at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. Please dial 711 to reach the Washington relay service for deaf callers. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

Smoking is prohibited at this meeting.

NOTE: PLEASE VISIT OUR WEB SITE FOR FUTURE AGENDAS AND MINUTES. [WWW.DOH.WA.GOV](http://WWW.DOH.WA.GOV), GO TO LICENSING AND CERTIFICATION AND YOU WILL FIND A LIST OF THE HEALTH PROFESSIONS, GO TO OSTEOPATHIC PHYSICIANS FOR AGENDAS AND MINUTES.